



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
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Legislative Finance Committee Tentative Agenda Tuesday, November 18 State Capitol – Hearing Room 102

- 8:00 Call to Order and Roll Call - Chairman Schmidt
- 8:05 Approval of minutes of October 9 and 10, 2008 LFC meeting
- 8:10 Legislative Fiscal Analyst Announcements
- 8:15 State General Fund Revenue Outlook – Terry Johnson
- 9:00 Performance Measurement – What is the next step, what is our goal?
- Sen. Carol Williams, Rep. Diana Urban (Connecticut Legislature)
- 11:00 Performance Measurement – Written Progress Reports on Certain Projects (no presentation)
- 11:00 Global Fiscal Issues: LFC Recommendations to the 2009 Legislature – Jon Moe
- 12:00 Joint Legislative Finance Committee/Legislative Council Lunch in Capitol
-- Government Accountability: Using the Power of the Legislature to Increase Accountability – Rep. Diana Urban, Connecticut
- 1:15 LFC bill drafts approval/sponsor:
 - LC0628 – Spend Non-General Fund First/Define “Income” – Lois Steinbeck
 - LC0144 – Revise Law for Acquisition of State Office Space – Rep. Sesso, Greg DeWitt
 - LC0571 – Study Bill, Options For Providing Workers’ Compensation Coverage for State Employees – Rep. Erickson, Kris Wilkinson
- 1:45 Implementing a Companion Bill (Resolution) to HB 2 – Taryn Purdy

- 2:00 General Fund Status Sheet – 2009 Session: LFC Recommendations – Terry Johnson
- 2:30 Department of Revenue Data Access: Demonstration – Terry Johnson
- 2:45 LFD 2011 Biennium Budget Development: Update – Taryn Purdy
- 3:00 Information Technology Oversight: Update from October Meeting – Dept. of Justice and Commissioner of Political Practices - CIO Dick Clark (written document, no presentation)
- 3:00 Pension Plans Unfunded Liability: Update – Jon Moe/Carroll South
- 3:30 Agency Responses: LFC Request for Potential Impacts of Economic Downturn
- Taryn Purdy, Sen. Cobb, Agency Representatives
- 4:00 Process for allocating Royalties on State Lands for School Facilities
- Cathy Duncan, Jim Standaert
- 4:30 Summary of State Employee Group Benefits – Lois Steinbeck
(no presentation)
- 4:30 Subcommittee Reports
- Final Report of Budget and Appropriations Subcommittee – Sen. Wanzenried, Staff Leads
 - LRBP and LRITP Project Status Reports – Cathy Duncan (no presentation)
- 4:45 Other Reports
- Budget Amendments – Greg DeWitt and Staff
 - Operating Plan Changes – Taryn Purdy and Staff
 - Other Required Reports – Jon Moe

Administrative

- 5:00 Proposal to establish funding source for retirement payouts, Legislative Branch
- 5:15 Other Business/Committee Administrative Business
Instructions to staff
- 5:30 Adjournment